

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, DECEMBER 16, 2003
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:00 p.m., with Bill Goins, Darrin McGowan, Brian Sheehan, John Byrne, and Mike Pavey answering roll call. Also present were City Attorney, Tracy Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the December 2, 2003 meeting were presented for approval. Byrne made a motion to approve the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- Attended the annual Christmas dinner for the 3-Rivers Solid Waste District. The Rushville Street Department was given high merit for their cooperative efforts in the construction of the new household hazardous waste building, which is currently being constructed near our heavy trash and recycling site on Smiley Avenue. This will be an extra benefit for area residents to have a facility to dispose of household chemicals in a proper environment. Bennett and his employees should be commended for their efforts.
- Yesterday a walk through of the Northeast Revitalization project was conducted. A punch list was created on areas that will need to be corrected. These corrections will be made when weather conditions permit.
- Bridges thanked Councilman Goins for his 13 years of service serving as Councilman for District 1 and also as a Board of Works member. Bridges presented Goins with a plaque of the State of Indiana. Councilman Sheehan also presented Goins with a stained glass plaque from Glasermeister, Inc.

CLERK-TREASURER'S REPORT * * *

Copley reminded the Department Heads to have their bills in no later than the 23rd, and asked the Mayor to appoint council members to approve the final budget. Councilmen McGowan, Byrne, and Goins volunteered to review the final claims on the 29th of December.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge handed out an annual report from December to December, and briefly reviewed with Council.

Park - On behalf of Danny Mathews, who was unable to attend the meeting due to surgery, Bridges asked Council to consider the following encumbrances:

- To install a wall and ventilation system in the chemical room at the pool:

101-009-221	\$2,138.54
101-009-233	\$1,825.93
101-009-245	\$ 143.58
Total	\$4,108.05

- To widen the fitness trail in South Memorial Park:

101-009-231	\$ 961.21	101-009-232	553.70
101-009-234	139.67	101-009-235	142.02
101-009-240	1,000.00	101-009-246	683.06
101-009-410	318.44	101-009-413	372.86
101-009-415	569.48		
Total	\$4,740.44		

Goins made a motion to encumber the monies for both projects. Pavey seconded the motion. Motion carried.

CITIZEN CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Report from Planning Committee Citadel – Steve Sickbert gave a report on the meeting of the planning committee. Sickbert stated that the tower Citadel wanted to put up was actually 350 feet. He said it was the consensus of the committee that we should stick with the current moratorium until the new zoning ordinances are enacted. McGowan made a motion to accept the recommendation of the committee. Sheehan seconded the motion. Motion carried with Councilman Goins opposing the motion. It was also the consensus of Council to try to find an alternate site for Citadel's tower.

NEW BUSINESS * * *

Michelle Houston/Office King – Michelle Houston gave a power point presentation to those present showing what Office King has to offer. Councilmen Byrne and Goins along with Scott Murray all encouraged the City to purchase from Office King.

Transfer Resolution 2003-21- Byrne made a motion to approve Transfer Resolution 2003-21. Goins seconded the motion. Motion carried.

Transfer Resolution 2003-22- Goins made a motion to approve Transfer Resolution 2003-22. Byrne seconded the motion. Motion carried.

Claims – Goins made a motion to approve the claims as presented. Pavey seconded the motion. Motion carried.

Councilman Byrne asked if there was any new information on the grant request for the annexation. Bridges said there would not be a decision made until after January 1.

Bridges passed out an update on the 3 major road projects and tentative dates of construction. Bridges also wished everyone a Merry Christmas and a Happy New Year.

There being no further business to come before Council, Goins made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 7:10 p.m.

ROBERT M. BRIDGES, MAYOR

WILLIAM R. GOINS, MEMBER

DARRIN L. MCGOWAN, MEMBER

BRIAN J. SHEEHAN, MEMBER

JOHN M. BYRNE, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER